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MANFIELD

Manfield Chemical Holdings Limited

萬輝化工控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1561)

ANNOUNCEMENT

The directors of Manfield Chemical Holdings Limited (the “Company”) have recently identified an unauthorised account on Weibo under the name of the Company (the “Account”).

The board of directors of the Company reiterates the Account is not authorised by the Company and the Company shall not be liable to any person or entity for any loss or damage arising in connection with any activities on the fake Account.

The Company reserves its right to take all necessary and appropriate legal actions against any person or entity who conducts any activities using the name of the Company without its prior consent.

By Order of the Board
Manfield Chemical Holdings Limited
Dr. Li Zhong Yuan
Chairman

Hong Kong, 26 July 2019

As at the date of this announcement, the Board comprises Dr. Li Zhong Yuan (Chairman) as executive director of the Company; Mr. Kong Muk Yin and Ms. Zuo Yi as non-executive directors of the Company; and Mr. Li Gong, Mr. Wang Jianping and Dr. Shi Ping as independent non-executive directors of the Company.